

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 23, 2008
Secretary of State**

DOCUMENT# L03000023416

Entity Name: B&B RESTORATION, LLC

Current Principal Place of Business:

C/O TOM BRYANT
8344 MASTIC CAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

C/O TOM BRYANT
8344 MASTIC CAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0851117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYANT, TOM
8344 MASTIC CAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYRANT, TOM
Address: 8344 MASTIC CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: BROOKS, SHAN
Address: 4459 DANIELSON DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOM BRYANT

MGR.

06/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date